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PC SECRETARY SOFTWARE CHA 114

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Annual Return

Company Name

CN 899450		
DIXEY INSTRUMENTS LIMITED	 	
	 	

Date of this return

The information in this return is made up to

Date of next return

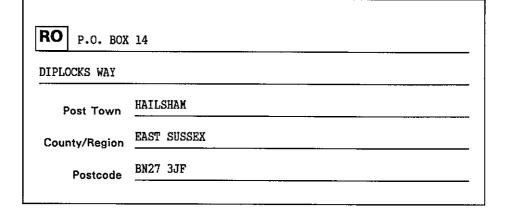
I wish to make the next return to



Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287



Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 3 5 3 0	

Page No. 1 (Company No. 899450)

•	
Register of members	
	RM
The register of members is kept at	
	Post Town
	County/Region
	Postcode
Register of Debenture holders	
	nn l
A register of debenture holders is	RD
kept at	
·	
	B . =
	Post Town
	County/Region
	Postcode
0	
Company Type	
Public limited company	T1
Table illited company	
Private company limited by shares	T2 x
Private company limited by guarantee	T3
without share capital	
Private company limited by shares	T4
exempt under section 30 Private company limited by guarantee	
exempt under section 30	T5
Private unlimited company with share	T6
capital	10
Private unlimited company without share	T7
capital	•••
L	
Company Secretary	
*Style/Title	CS MR
	PETER CRISPIN
Forenames	FRIER CRIDEIR
	VARNES
Surname	
*Honours etc	
Previous forenames	
Previous surname	
	AD 33A PRIESTLANDS PARK ROAD
Usual residential address	
	GERGUR
	Post Town SIDCUP
	KENT
	County/Region County/Region
Page No. 2 (Company No. 899450)	DA15 7AJ Postcode Country

ŧ

` Directo

Directors	
*Style/Title	CD MR
Forenames	STUART
Surname	HUMPHREYS
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 87 SKETTY ROAD
	Post Town County/Region ENTIELD MIDDLESEX EN1 3SH
	Postcode Country
Date of Birth	OC MANAGER Nationality NA BRITISH
Business occupation	OD None
Other Directorships	None
Directors	
*Style/Title	CD MRS
Forenames	ROSEMARY KATHERINE
Surname	PALMER
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD
	21 THE BARTON
	Post Town COBHAM
	County/Region SURREY
	Postcode KT11 2NJ Country
Date of Birth	DO 1 1 0 8 3 2 Nationality NA BRITISH
Business occupation	OC DIRECTOR
Other Diseaseshine	OD BONDWEL OPTICAL CO. LIMITED

C.W. DIXEY & SON LIMITED ;

ORACLE BUSINESS
THEORMATION LIMITED

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Other Directorships

Directors	· · · · · · · · · · · · · · · · · · ·
*Style/Title	CD MR
Forenames	PETER CRISPIN
Surname	VARNES
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 33A PRIESTLANDS PARK ROAD
	Post Town SIDCUP
	KENT County/Region
	Postcode DA15 7AJ Country
Date of Birth	DO 0 1 0 5 4 1 Nationality NA BRITISH
Business occupation	OC DISPENSING OPTICIAN
Other Directorships	OD BONDWEL OPTICAL CO. LIMITED
·	C.W. DIXEY & SON LIMITED
Directors	
*Style/Title	CD
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD
	Post Town
	County/Region
	Postcode Country
Date of Birth	DO Nationality NA
Business occupation	OC Nationality
	OD
Other Directorships Page No. 4 (Company No. 899450)	
-	

Issued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value
	ORDINARY	100	f100
		<u> </u>	
			
		<u> </u>	
	·		
		100	f100
List of past and present	Totals A full list of members is enclosed on	naner	
members	A Turi Tise of members is encrosed on	paper	
	L		
Elective resolutions			
			,
Certificate			
I certify that the information given in this return is true to the best of my			
knowledge and belief.			
I enclose the fee of £18.	Signed Flamul Bo 8-95	••••••••••••••	
Make cheques payable to	20 6 05		Secretary/Director*
Companies House.	Date 90 8 - 13	(*delete as appropiate)
	This return includes 2	tinuation shee	ts.
Contact value adduces			
Contact point address	MACINTYRE & CO.		
	28 ELY PLACE		
	LONDON		
		Posto	ode
	Telephone 0171 242 0242	Refer	ence AJDS/15650/5

List of Past

Folio in register ledger containing particulars		Names and addresses				
	Name: Address:	C.W. DIXEY & SON LIMITED P.O. BOX 14 DIPLOCKS WAY HAILSHAM, EAST SUSSEX	Postcode	BN27	3JF	
	Name: Address:	MRS ROSEMARY KATHERINE PALMER 21 THE BARTON COBHAM, SURREY	Postcode	KT11	2NJ	
	Name: ROSEMARY KATHERINE PALMER AND C.W. DIXEY & SON LIMITED Address: 21 THE BARTON					
		COBHAM, SURREY	Postcode	KT11	2NW	

and Present Members

			Account of Shar	es		
amount of	f shares or stock held members return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks		
		Number	Date of Registr	ation of transfer (b)		١
ORD	98					
ORD	1					
ORD	1					